

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

NOVEMBER 19, 1997
9:00 A.M.

LINCOLN PLAZA AUDITORIUM
400 P STREET
SACRAMENTO, CA

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF OCTOBER 22, 1997 BOARD MEETING MINUTES

INVESTMENTS

Ms. Pressler/
Mr. Aguillo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A PROPERLY NOTICED COMMITTEE MEETING HELD PRIOR TO THIS MEETING MAY BE REPORTED ON OR PRESENTED TO THE BOARD FOR ITS CONSIDERATION.)

Mr. Valdes

5. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (ORAL)

Mr. Shimada

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

Mr. Clark

9. EXECUTIVE PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)

Mr. Tirapelle

10. STRATEGIC PLANNING COMMITTEE (ORAL)

- Mr. Flaherman 11. AD HOC COMMITTEE TO REVIEW BOARD
INFORMATION REQUIREMENTS (ORAL)

GENERAL

- Mr. Burton 12. BOARD MEETING CALENDAR

- Mr. Burton 13. CHIEF EXECUTIVE OFFICER'S REPORT (ORAL)

GOVERNMENTAL AFFAIRS

- Ms. Myers 14. BOARD'S LEGISLATIVE PROGRAM

- Ms. Myers 15. BOARD'S POSITION ON LEGISLATION

- Ms. Myers 16. FEDERAL ACTIVITIES

LEGAL

- Ms. Gillan 17. GENERAL COUNSEL'S REPORT

- A. LITIGATION
B. ASSIGNMENT MATRIX

- Ms. Gillan 18. PROPOSED DECISIONS OF ADMINISTRATIVE LAW
JUDGES

- A. KENNETH C. BRANDT
B. THERESA CASTILLO
C. NEBRASKA JENNINGS
D. NANCY A. RATAJ
E. EDWARD A. SIMINICH

OTHER

- Dr. Crist 19. BOARD TRAVEL APPROVALS AND REPORTS

- Mr. Burton 20. DRAFT AGENDA FOR DECEMBER 17, 1997 MEETING

21. NEW BUSINESS AGENDA SETTING

22. PUBLIC COMMENT

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

DECEMBER 17, 1997
9:00 A.M.

LINCOLN PLAZA AUDITORIUM
400 P STREET
SACRAMENTO, CA

DRAFT AGENDA

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF NOVEMBER 19, 1997 MEETING MINUTES

INVESTMENTS

Ms. Pressler/
Mr. Aguallo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A PROPERLY NOTICED COMMITTEE MEETING HELD PRIOR TO THIS MEETING MAY BE REPORTED ON OR PRESENTED TO THE BOARD FOR ITS CONSIDERATION.)

Mr. Valdes

5. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (ORAL)

Mr. Shimada

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

Mr. Clark

9. EXECUTIVE PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)

Mr. Tirapelle

10. STRATEGIC PLANNING COMMITTEE (ORAL)

Mr. Flaherman

11. AD HOC COMMITTEE TO REVIEW BOARD INFORMATION REQUIREMENTS (ORAL)

GENERAL

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| Mr. Burton | 12. | BOARD MEETING CALENDAR |
| Mr. Burton | 13. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

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| Ms. Myers | 14. | BOARD'S LEGISLATIVE PROGRAM |
| Ms. Myers | 15. | BOARD'S POSITION ON LEGISLATION |
| Ms. Myers | 16. | FEDERAL ACTIVITIES |

LEGAL

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| Ms. Gillan | 17. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES

A. CHESTER CRAWFORD
B. SHERILYN ECHOLS
C. VICTOR V. FINK
D. LARRY L. LUJAN
E. KEVIN NECCO
F. DONALD RENETZKY
G. LUPE M. TELLES |
| Ms. Gillan | 18. | GENERAL COUNSEL'S REPORT

A. LITIGATION
B. OUTSIDE COUNSEL
C. ASSIGNMENT MATRIX |

OTHER

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| Dr. Crist | 19. | BOARD TRAVEL APPROVALS AND REPORTS |
| Mr. Burton | 20. | DRAFT AGENDA FOR JANUARY 22, 1998 MEETING |
| | 21. | NEW BUSINESS AGENDA SETTING |
| | 22. | PUBLIC COMMENT |